



Music Theatre Guild of Victoria Inc.

Section 16

CURRENT CONSTITUTION

16. VOTING AT GENERAL MEETINGS

- (1) Upon any question arising at a general meeting of the Association, each company, individual and life member has one vote only. However company votes are weighted proportionate to individual votes in the ratio of 5:1.
- (2) Member companies must give written notification prior to the meeting as to whom has been nominated to vote on behalf of the company.
- (3) Life members and individual members of the Guild may vote on behalf of themselves and a company if nominated as the company's representative.
- (4) All votes must be given personally or by proxy.
- (5) In the case of an equality of voting on a question, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (6) A member is not entitled to vote at a general meeting unless all moneys due and payable by the member to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.

PROPOSED AMENDMENT

16. VOTING AT GENERAL MEETINGS

- (1) Upon any question arising at a general meeting of the Association, each company, individual and life member has one vote only. However company votes are weighted proportionate to individual votes in the ratio of 5:1.
- (2) The President of any member companies present will vote on behalf of that company. However if a Member Company's president is not in attendance, the member company must give written notification prior to the meeting as to whom has been nominated to vote on behalf of the company.
- (3) Life members and individual members of the Guild may vote on behalf of themselves and a company if nominated as the company's representative.
- (4) All votes must be given personally or by proxy.
- (5) In the case of an equality of voting on a question, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (6) A member is not entitled to vote at a general meeting unless all moneys due and payable by the member to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.

Section 19

CURRENT CONSTITUTION

19. PROXIES

(1) Each member is entitled to appoint another member as a proxy by notice given to the SECRETARY no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

(2) The notice appointing the proxy must be -

(a) for a meeting of the Association convened under rule (7) in the form set out in Appendix 2; or

(b) in any other case, in the form set out in Appendix 3.

PROPOSED AMENDMENT

19. PROXIES

(1) Each member is entitled to appoint another member as a proxy by notice given to the SECRETARY no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

(2) The notice appointing the proxy must be -

(a) for a meeting of the Association convened under rule (7) in the form set out in Appendix 2; or

(b) in any other case, in the form set out in Appendix 3.

(3) Each member may only be in possession of a maximum of 2 proxy votes. Any votes above this number will be deemed null and void.