

Section 19.

Regarding holding of proxy votes, it is proposed that we provide the facility for members to provide a postal vote if they are unable to attend annual or special general meetings as an additional option on top of the existing proxy nomination process.

As per 2019 Annual General Meeting, proxy voting was discussed at length. Members felt that the proposed amendment could provide a barrier to representation, and could disadvantage regional companies.

As a result, this was revisited as agreed by the 2019 Committee and the revised proposal for the addition of a postal vote process was surfaced.

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 AND POSTAL VOTE

- (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 is entitled to complete a postal vote by notice given to the SECRETARY no later than 24 hours before the time of the meeting.
- (4) The notice required the postal vote 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 4.

Section 4.

Regarding fees payable for membership to the Music Theatre Guild of Victoria as referenced in the below clause of the Constitution (Section 4 Subclause 11) it is proposed that the membership fees for 2021 be increased.

Previous member feedback received at general meetings suggested incremental increases should be incurred. With no change to the membership fee structure for a number of years, we propose adjustment effective for the 2021 membership year.

No change is proposed with regards to entitlements or inclusions.

4. MEMBERSHIP, ENTRY FEES AND SUBSCRIPTION

- (11) The annual subscription is the relevant amount as may be agreed at an Annual General Meeting of members and is payable in advance on or before 1 January in each year.

CURRENT FEES

Individual Membership - \$15.00
Company / School Membership - \$100.00

PROPOSED FEES EFFECTIVE 2021 Membership Year

Individual Membership - \$20
Company / School Membership - \$110.00