**VOTING FORM**

**TO THE BOARD OF THE AUSTRALIAN BARREL HORSE ASSOCIATION INCORPORATED**

ABHA MEMBER NUMBER: DATE:

**Resolution (RES)**

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| **RES 1.** In clause 4(1) add: (cc) Life members | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 2.**In clause 4 add: (5) The Board may, by unanimous resolution, grant to a person life membership of the ABHA. | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 3.**In clause 12 remove sub-clause (4) (b) and insert instead: (b) must be delivered to the secretary of the association at least 42 days before the date fixed for the holding of the annual general meeting at which the election is to take place. | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 4.**In clause 12 add:(12) The ballot for the election of the officers and Directors of the ABHA is to be conducted at the annual general meeting in any usual and proper manner that the Board directs including by postal or electronic ballots or any combination of methods that the Board directs. | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 5.**After clause 19 add: 19A Postal or Electronic Ballots (1)  The association may hold a postal or electronic ballot (as the Board determines) to determine any issue or proposal, including special resolutions (other than an appeal under clause 12). (2)  A postal or electronic ballot is to be conducted in accordance with Schedule 3 to the *Associations Incorporation Regulation* 2016. | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 6**.After clause 19 A add:19B Use of technology at general meetings (1)  A general meeting may be held at 2 or more venues using any technology approved by the Board that gives each of the association’s members a reasonable opportunity to participate. (2)  A member of an association who participates in a general meeting using that technology is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person. | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 7.** In clause 24 remove sub-clause (2) and insert instead: (2) All votes should be given personally (including via postal vote or electronic ballot) | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 8.**In clause 24 add sub-clause (8) (8) Proxy voting must not be undertaken at or in respect of a general meeting. | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 9.**In clause 36 remove sub-clause (7): | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |
| **RES 10.**Remove Appendix 3 | FOR THE MOTION [ ] AGAINST THE MOTION [ ]  |

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