**Voting Procedure Policy**

(Adopted by the Board 26/02/19)

Following the recent Board Meetings and the AGM of last October, the proposed changes to our Voting System are detailed below:

1. The existing Resolution no. 36 in our Articles of Association needs to be removed and replaced with: **All votes shall be given personally or by General Proxy. All Proxy Forms must be returned to the General Manager** **at least 48 hours before the time of the General Meeting.**
2. A new Resolution including the following information on Members’ rights to appoint a Proxy: **Members may appoint a Proxy (who must be a voting member of the Club) to exercise all or any of the members’ rights to attend and vote at a Meeting of the Company. Proxy Forms can be obtained from the General Manager.** This Resolution must appear on the Agenda for the Meeting.
3. If the Chairman of the Meeting is aware of sufficient number of Proxies being received within the permitted timescale, then any vote for election of Directors, or Officers, where there are more nominations than vacancies, should go straight to secret ballot, rather than show of hands.
4. All other instances can be determined by show of hands, unless 5 or more members demand a ballot, either before or after the result of a show of hands.
5. If there are Directors standing for re-election, then any voting, ballot etc must include all nominations in one vote, rather than as a separate entity.
6. All voting slips MUST have “For & Against” columns. All members, including Proxy voters, will have one vote per vacancy.
7. The Company shall employ a “first past the post” voting system, and not have a secondary ballot.
8. The maximum number of “terms” for any Director is limited to 2 terms of 4 years.