



APPOINTMENT OF PROXY

I, (Print Name)

of (Print Address)

being a member of the BALCOMBE ESTUARY RESERVES GROUP INC.

appoint

being a member of the Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Saturday 27 October 2018 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution that the following changes are made to Rules 11 and 12.

Rule 11:

11 New membership

- (1) If an application for membership is approved by the Committee—
(a) the resolution to accept the membership must be recorded in the minutes of the committee meeting; and
(b) an authorised designate of the Secretary BERG Mt Martha Committee must, as soon as practicable, enter the name and address of the new member, and the date of becoming a member, in the register of members.
(2) A person becomes a member of the Association and, subject to rule 13(3)# is entitled to exercise his or her rights of membership from the date, whichever is the later, on which—
(a) the Committee approves the person's membership; or
(b) the person pays the joining fee.

This addresses an anomaly in current Rules where there is no 13(3)

Rule 12:

12 Annual subscription and joining fee

- At each annual general meeting, the Association must determine—
(a) the amount of the annual subscription (if any) for the following financial year 12 months; and
(b) the date for payment of the annual subscription.
(2) The Association may determine that a lower annual subscription is payable by associate members.
(3) The Association may determine that any new member who joins after the start of a financial year must, for that financial year, pay a joining fee equal to—
(a) the full annual subscription; or
(b) a pro rata annual subscription based on the remaining part of the financial year; or
(c) a fixed amount determined from time to time by the Association.
(4) The rights of a member (including the right to vote) who has not paid the annual subscription by the due date are suspended until the subscription is paid.

Signed:

The form may be posted to BERG Mt Martha POB 433 Mt Martha 3934 or emailed to info@berg.org.au to be received by 5.00pm on Thursday 25 October 2018.

Alternatively the form may be handed to the Chair before the commencement of the meeting.