



Recreational Aircraft Association
of New Zealand (Inc)

RAANZ
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AGM/SGM PROXY FORM

Club/member name
Give my/our proxy to
Club/member signature
Name
Date
Club office held
Voting instructions

From the RAANZ Constitution:

C.1.4 Attendance

C.1.4.1 All financial Members and an Official Representative of an Affiliated Club may attend General Meetings. Other persons may attend by invitation of the Chairperson.

C.1.4.2 A financial Member may attend, speak and vote (if voting rights attach to their Membership class) at General Meetings:

- a) in person, or*
- b) by permitted electronic means that allow Members to participate in real time; or*
- c) by appointing a proxy, in the form and by the means advised to Members, in favour of some individual entitled to be present at the meeting provided the proxy is received by the Committee before the commencement of the General Meeting*

C.1.6 Voting

C.1.6.1 Only financial Members whose membership class carries voting rights may vote at General Meetings. Eligibility to vote at a General Meeting is determined by the Register of Members as at the date notice of the meeting was given.

C.1.6.2 A Member entitled to vote may exercise one vote on any motion at a General Meeting and may do so:

- a) in person;*
- b) by permitted electronic means that allow Members to participate in real time;*
- c) by proxy.*

C.1.7 Proxy voting

C.1.7.1 A Member entitled to vote may appoint another individual entitled to be present at the meeting as their proxy to attend, speak, and vote on their behalf at a General Meeting.

C.1.7.2 A proxy appointment must be in the form and by the means advised to Members and must be received by the Committee before the commencement of the General Meeting.

C.1.7.3 A Member who appoints a proxy may specify how the proxy is to vote on any motion. Where such instructions are given, the proxy holder must vote in accordance with those instructions.

C.1.7.4 Where no voting instructions are given, the proxy holder may exercise the vote at their discretion.

C.1.7.5 A proxy holder may exercise the voting rights of the Member who appointed the proxy in any voting method used at the meeting, including a voice vote, show of hands, ballot, or electronic vote.

C.1.7.6 No individual may hold or exercise more than five (5) proxy appointments at a General Meeting. Any proxy appointment in excess of this limit is invalid.