



Neighbourhood Watch Volunteers Association of SA Inc.

Postal Address:- GPO Box 1539
ADELAIDE SA 5001

Email Address:- nhw.vasa@gmail.com

State Councillor Proxy Appointment Form

I, being a State Councillor
Enter full name

for the Police District, and entitled
Enter SAPOL District

to attend and vote, hereby appoint as my proxy:

The Chair of the Meeting

(Mark with a tick)

OR

Write here the name of the person you are appointing if this person is someone other than the Chair of the Meeting.

.....
PLEASE NOTE: Leave this section blank if you have selected the Chair of the Meeting. Do not insert your own name.

Brief description of the subject of the vote:

.....

.....

.....

.....

Voting directions to your proxy:-

Please mark the appropriate box with a tick to indicate your directions

FOR

AGAINST

ABSTAIN*

PROXY'S CHOICE

*If you mark the ABSTAIN box, you are directing your proxy not to vote on your behalf and your vote will not be counted in computing the required majority on the poll.

Signature

Date/...../.....

INFORMATION FOR PROXY VOTING

State Councillors may provide a proxy vote as per clause 22 of the Constitution, and part 8 of the Regulations, as below:-

CONSTITUTION

22. VOTING

22.1. Each State Councillor shall have one vote on any matter before State Council including the election of members of the Board of Management.
(etc.)

REGULATIONS

8. VOTING AT MEETINGS OF STATE COUNCIL

Subject to the provisions of clause 22 of the Constitution and these Regulations, each State Councillor member present at a meeting shall be entitled to one vote.

8.1. Absentee Voting

A State Councillor who is unable to attend a meeting shall not be entitled to cast an absentee vote on motions for which notice has been given.

8.2. Proxy Voting

8.2.1. An Association member shall be entitled to appoint in writing another person who is also an Association member to be his or her proxy for the purpose of voting at general meetings of State Council.

8.2.2. Eligible voters are entitled to only one vote under regulation 7.

From the above, a State Councillor completing a Proxy Appointment Form for another Association member to act as his/her proxy, shall ensure that the Association member so appointed will attend that meeting, with the completed Proxy Appointment Form, and that Association member is not a State Councillor who has entitlement to his/her own vote.

If a State Councillor is completing a Proxy Appointment Form nominating the Chair of the Meeting to act as his/her proxy, that form must be delivered by hand, post or email in time for the Executive Officer of the Association to receive the form at least three (3) days before the date of that meeting.