

CANBERRA ALPINE CLUB INC.

ABN: 45 605 031 860

GPO Box 27
CANBERRA ACT 2601

21/3/2019

Dear Member(s),

The 2019 Annual General Meeting (AGM) passed a series of special resolutions to amend the Club's Constitution. These amendments cover four separate sets of changes:

- Remove transitional clauses that are no longer relevant
- Change the minimum Youth Membership age to 18
- Allow removal of Life Members whom the Club has been unable to contact
- Remove the concept of "leave" for Committee meetings

Further information on the reasons for these changes are in the cover letter accompanying this ballot paper.

Constitutional changes, after being approved at the AGM, must be confirmed by a postal ballot of members in order to take effect. A ballot paper is overleaf. Please follow the instructions on the ballot paper to participate.

If you have not received the correct number of ballot papers, or make a mistake and would like a new ballot paper, please either download a copy from <https://www.cac.org.au/?p=1017>, or contact Sarah Forsdyke (email cac.office@cac.org.au, phone 0499 257 463), or Jenny McLeod (email secretary@cac.org.au, phone 0414 403 398) to have another sent to you.

A copy of the current Constitution is available on the Club website, at <http://www.cac.org.au/wp-content/uploads/2014/09/Constitution2013.pdf>.

Please note that the ballot closes at **5pm on Friday 19 April 2019**, and any ballot papers received after that time will not be included in the count.

INSTRUCTIONS:

1. Mark the box labelled "Yes", or the box labelled "No", beside each set of changes to indicate your preference.
2. Complete the declaration (insert name and sign).
3. Place completed ballot form and declaration in an envelope and post to '**The CAC Returning Officer, GPO Box 27, Canberra ACT 2601**'. Completed ballots must be received by **5pm, Friday 19 April, 2019**.
4. The following categories of members are eligible to vote: Honorary Life, Life, Ordinary (including 50 Year and Gold), and Youth.
5. Junior Members, Provisional Members, Associated Ex-members, and those on the waiting list are ineligible to vote.

Jenny McLeod
Secretary, Canberra Alpine Club

CANBERRA ALPINE CLUB INC - POSTAL BALLOT

I am in favour of amending the Constitution as follows:

	YES	NO
Removal of transitional clauses: <i>Clause 2(1), definition of “financial year” – delete “The financial year commencing 1 November 2000 shall extend to 31 December 2001 and thereafter each financial year will commence on 1 January”</i> <i>Clause 9A(4) – delete clause.</i> <i>Clause 22(e) – delete “31 October”, replace with “31 December”.</i>	<input type="checkbox"/>	<input type="checkbox"/>
Change of minimum Youth Membership age to 18: <i>Clause 9(1)(a) – delete “17”, replace with “18”.</i> <i>Clause 9A(1)(a) – delete “17”, replace with “18”.</i> <i>Clause 10(1)(a) – delete “17”, replace with “18”.</i> <i>Clause 10(3) – delete “17”, replace with “18”.</i>	<input type="checkbox"/>	<input type="checkbox"/>
Removal of Life Members that the Club has been unable to contact: Insert a new clause 11A as follows: <i>11A (1). A Life Member whom the Club has been unable to contact for the last preceding period of ten years may be deemed to have resigned.</i> <i>(2) Where pursuant to clause 11A(1) a person has ceased to be a Life Member, the person may apply in writing to the Committee to have the membership re-instated.</i> <i>(3) Where the Committee receives an application pursuant to clause 11A(2), it may:</i> <i>(a) re-instate the Life Membership where to do so would not exceed the membership ceiling as defined in clause 6(3); or;</i> <i>(b) grant the person the same booking rights as a Life Member where to re-instate the Life Membership would exceed the membership ceiling as defined in clause 6(3).</i>	<input type="checkbox"/>	<input type="checkbox"/>
Removal of the concept of “leave” for Committee meetings: Remove the current clause 20(4) (a) and (b) and replace with a new clause 20(4) as follows: <i>20(4) Where a Committee member fails to attend 3 successive Committee meetings, the office shall automatically become vacant and shall be filled in accordance with this clause.</i>	<input type="checkbox"/>	<input type="checkbox"/>

DECLARATION BY VOTER

I, (Name).....

Declare that I am a financial member of the Club and eligible to vote in this ballot.

Signed: Date: