



QLD Marathon & Road Runners Club Inc
Trading as: Brisbane Road Runners Club
ABN 36 911 743 450

APPOINTMENT OF PROXY

I, _____ Membership No: _____

of, _____

being a member of the above Club, appoint _____

Membership No: _____

of, _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the Club, to be held on 29th November, 2020 and at any adjournment of the meeting.

Signed this _____ day of _____, 2020

Signature _____

*If the member wants a proxy to vote for or against a Resolution, this form is to be used *in favour of/*against the following resolutions (list relevant resolutions)*

This form must either be handed to, or emailed to the Club Secretary secretary@brisbaneroadrunners.org before the commencement of the AGM.

1. Amendments to Section 4 (a) of the Constitution

Section	4. Membership
ORIGINAL CLAUSE	(a) Membership classes. The membership classes of the Club consist of members, life members and affiliated members:
CHANGE PROPOSED	(a) Membership classes. The membership classes of the Club consist of Adult Members, Junior Members and Life Members:
REASONING	This is to update the membership classes to be consistent with current practice and remove the Affiliated Members section as it is not in use and unnecessary.
VOTE	*in favour of / *against (strike out whichever is not wanted)

2. Amendments to Section 4 (a) (3) of the Constitution

Section	4. Membership
ORIGINAL CLAUSE	<p>(3) Affiliated Members</p> <p>(i) The Committee may grant affiliation on such terms and conditions as the Committee may from time to time determine to any club or organisation which has objects similar to those of the Club or which promotes running in some form. Members of an affiliated club or organisation will automatically become affiliated members of the Club. Affiliated members are to pay fees and be entitled to benefits the Committee may from time to time determine and agree with each affiliated club or organisation but affiliated members are not entitled to vote at any Club meeting nor hold office in the Club nor receive notice of meetings.</p> <p>(ii) The number of affiliated members is unlimited.</p> <p>(iii) Unless contrary to the context or expressly included, any reference in this Constitution to “members” is deemed to exclude affiliated members</p>
CHANGE PROPOSED	Delete Clause
REASONING	This is to update the membership classes to be consistent with current practice and remove the Affiliated Members section as it is not in use and unnecessary.
VOTE	*in favour of / *against (strike out whichever is not wanted)

3. Amendments to Section 4 (f) (1) of the Constitution

Section	4. Membership
ORIGINAL CLAUSE	<p>(f) Register of Members</p> <p>(1) The Committee must keep a register of past and present members of the Club. Particulars of affiliated members are not to be recorded in the register of members.</p>
CHANGE PROPOSED	<p>(f) Register of Members</p> <p>(1) The Committee must keep a register of past and present members of the Club.</p>
REASONING	Removal of reference to affiliated members and retain consistency with Amendment to Clause 4 (a)
VOTE	*in favour of / *against (strike out whichever is not wanted)

4. Amendments to Section 7 (c) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(c) The Committee is to consist of a President, Vice-President, Secretary, Treasurer and not more than eight (8) ordinary Committee members.
CHANGE PROPOSED	(c) The Committee is to consist of a President, Vice-President, Secretary, Treasurer, Registrar and not more than nine (9) ordinary Committee members.
REASONING	This promotes the Registrar position which is critical to operations of the Club and provides for one additional ordinary Committee member.
VOTE	*in favour of / *against (strike out whichever is not wanted)

5. Amendments to Section 7 (d) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(d) If the Committee does not include a President, Secretary, Treasurer, the remaining members of the Committee may act only for the purpose of filling the vacant positions
CHANGE PROPOSED	(d) If the Committee does not include a President, Secretary, Treasurer and Registrar, the remaining members of the Committee may act only for the purpose of filling the vacant positions
REASONING	This promotes the Registrar position which is critical to operations of the Club and to retain consistency with Amendment to Clause 7(c)
VOTE	*in favour of / *against (strike out whichever is not wanted)

6. Amendments to Section 7 (o) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(o) A member of the Committee who contravenes or neglects wilfully to carry out his or her duties in accordance with this Constitution may be suspended by resolution at any Committee meeting. A member of the Committee who is suspended must be advised in writing within seven (7) days of their suspension. This advice is to be delivered by hand, posted or transmitted by fax or electronic mail.
CHANGE PROPOSED	(o) A member of the Committee who contravenes or neglects wilfully to carry out his or her duties in accordance with this Constitution may be suspended by resolution at any Committee meeting. A member of the Committee who is suspended must be advised in writing within seven (7) days of their suspension. This advice is to be delivered by hand, posted or electronic mail.
REASONING	Removal of fax as a method for delivery.
VOTE	*in favour of / *against (strike out whichever is not wanted)

7. Amendments to Section 7 (p) (2) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(p) A member of the Committee may be removed from office by resolution at a general meeting. (2) A member of the Committee who has been removed from office must be advised in writing within seven (7) days of the decision. This advice is to be delivered by hand, posted or transmitted by fax or electronic mail.
CHANGE PROPOSED	(p) A member of the Committee may be removed from office by resolution at a general meeting. (2) A member of the Committee who has been removed from office must be advised in writing within seven (7) days of the decision. This advice is to be delivered by hand, posted or electronic mail.
REASONING	Removal of fax as a method for delivery.
VOTE	*in favour of / *against (strike out whichever is not wanted)

8. Amendments to Section 12 (c) of the Constitution

Section	12. Annual General Meeting
ORIGINAL CLAUSE	(c) Subject to a notice being issued calling for nomination for Committee positions, nominations for members of the Committee are to be in writing in a form approved by the Committee, dated, and signed by the nominator, the seconder and the nominee. Nominations are to be handed to the Secretary or posted or transmitted by fax or electronic mail so as to be received by the Secretary at least twenty one (21) days before the date of a general meeting at which election of members of the Committee are to be held. Only members may accept, propose or second Committee nominations.
CHANGE PROPOSED	(c) Subject to a notice being issued calling for nomination for Committee positions, nominations for members of the Committee are to be in writing in a form approved by the Committee, dated, and signed by the nominator, the seconder and the nominee. Nominations are to be handed to the Secretary or posted or electronic mail so as to be received by the Secretary at least twenty one (21) days before the date of a general meeting at which election of members of the Committee are to be held. Only members may accept, propose or second Committee nominations.
REASONING	Removal of fax as a method for delivery.
VOTE	*in favour of / *against (strike out whichever is not wanted)

9. Amendments to Section 12 (g) (3) of the Constitution

Section	12. Annual General Meeting
ORIGINAL CLAUSE	(3) The order of voting for the election of members of the Committee is to be President, Vice-President, Secretary, Treasurer then other Committee members. The incoming President is to take the chair immediately upon his or her election.
CHANGE PROPOSED	(3) The order of voting for the election of members of the Committee is to be President, Vice-President, Secretary, Treasurer, Registrar, then other Committee members. The incoming President is to take the chair immediately upon his or her election.
REASONING	This promotes the Registrar position which is critical to operations of the Club and to retain consistency with Amendments to Clause 7(c) and Clause 7(d)
VOTE	*in favour of / *against (strike out whichever is not wanted)

10. Amendments to Section 19 (a) of the Constitution

Section	19. Notices
ORIGINAL CLAUSE	(a) Unless expressly defined in this Constitution the expression “notice in writing” means a written notice delivered by hand or sent by post, by fax or by electronic mail.
CHANGE PROPOSED	(a) Unless expressly defined in this Constitution the expression “notice in writing” means a written notice delivered by hand or sent by post, or by electronic mail.
REASONING	Removal of fax as a method for delivery.
VOTE	*in favour of / *against (strike out whichever is not wanted)